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MINUTES

OF THE

THIRD REGULAR SESSION

OF THE

28th COUNTY COUNCIL

FOR THE

COUNTY OF NORFOLK. *ONT.*



JAMES ERMATINGER, Clerk.

JOHN WILSON, Warden.

SIMCOE :
PRINTED AT THE "NORFOLK REFORMER" OFFICE.
1871.



EDWARD YOUNG

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SANB COUNTY COUNCIL

1910. 23 JULY AND 24 AUGUST

**Minutes of the Norfolk County Council; De-
cember, 1877.**

TUESDAY, 11th day of December, first day of the
Third Regular Session of the 28th County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called, and the following members answered to their names, viz:—Messrs. the Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. N. Wilson, Wm. Wilson, Crysler, Dawson, Chaladeflin, Ostrander, Cowan, Gillies, Cutting, Morgan, Newman, and Reid.

The minutes of the two last days of the Second Regular Session of the 28th County Council, and the minutes of the three Special Sessions were read and approved.

No. 1.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

Ordered,

That the resolution of the United Board of the South and North Riding Agricultural Societies, of the County of Norfolk, be filed in the Clerk's office for future reference.

No. 2.—On motion of Mr. Reid, seconded by Mr. Newman,

ORDERED,

That the communication of the County Clerk of the County of Waterloo, be referred to the Committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Robertson, seconded by Mr. Jull,

ORDERED,

That the communication of the Hon. Adam Crooks, Minister of Education, be referred to the Committee of Education, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Jull, seconded by Mr. Cutting,

ORDERED,

That the report of the Sheriff be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Morgan, seconded by Mr. Newman,

ORDERED,

That the report of the Inspector of the Poor House be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Barber, seconded by Mr. Lewis,

ORDERED,

That the various petitions relating to the boundary of the Village of Waterford, be reported to the Committee of the Whole, on Thursday next, at 10 o'clock a. m., with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Newman, seconded by Mr. Reid,

ORDERED,

That the report of the County Surveyor be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. Gillies, seconded by Mr. Cowan,

ORDERED,

That the report of the County Treasurer be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 9.—On motion of Mr. Crvsler, seconded by Mr. Chamberlin,

ORDERED,

That the communication of John Hallam, Esq., be referred to the Committee of the whole, with power to report thereon

No. 10.—On motion of Mr. Robertson, seconded by Mr. R. M. Wilson,

ORDERED,

That the petitions of Mrs. Coleman and Elizabeth Innes be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 11.—On motion of Mr. Wm. Wilson, seconded by Mr. Dawson,

ORDERED,

That the communication from the Eye and Ear Infirmary of Toronto, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 12.—On motion of Mr. Wyckoff, seconded by Mr. Barber,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

WEDNESDAY, 12th day of December, 1877, Second day of the Third Regular Session of the 28th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. the Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan, Gillies, Cutting, Morgan, Newman and Reid.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

No. 1.—On motion of Mr. R. M. Wilson, seconded by Mr. Newman.

ORDERED,

That the petitions for and against the Dunkin Act be referred to the Committee of the Whole.

No. 2.—On motion of Mr. Robertson, seconded by Mr. R. M. Wilson,

ORDERED,

That the report of J. J. Wadsworth, Esq., County School Inspector, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Jull, seconded by Mr. Wyckoff,

ORDERED,

That the report of the Medical Superintendent of the Poor House and Gaol, be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Reid, seconded by Mr. Morgan,

ORDERED,

That the Council do now adjourn.

And the Council adjourned accordingly

Attest.

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

THURSDAY, the 13th December, 1877, Third day of the Third Regular Session, of the Twenty-eighth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. the Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan, Gillies, Cutting, Morgan, Newman and Reid,

The Warden read the report of the Grand Jury of the Sessions.

Mrs. Cutting brought up the report of the Committee of the whole, on the boundaries of the Village of Waterford,

No. 1.—On motion of Mr. Jull, seconded by Mr. Cutting,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom was referred the above petition, beg leave to report that they have examined the same, and would recommend that no action be taken in the matter."

JAMES CUTTING,

Chairman.

Mr. Barber brought up the report of the Committee on Finance, on the account of the County School Inspector.

No. 2.—On motion of Mr. Robertson, seconded by Mr. Newman,

ORDERED,

That the said report be received and adopted, and that the Warden is hereby authorised to sign a cheque upon the County Treasurer for the amount therein mentioned.

The report received and adopted is as follows, viz:

"Your Committee to whom was referred the Accounts of the County Inspector of Schools, and explanations made by him in reference thereto, beg leave to report that they have carefully examined the same, and would recommend that the said accounts amounting to \$55,18 be paid: and your Committee would further report, that they fully agree with the Inspector, "That all similar accounts" should be submitted for the inspection and adoption of the County Council, instead of being paid upon the order of the Board of Examiners.

H. J. BARBER, Chairman.

CHARLES ROBERTSON,

THOMAS CHAMBERLIN,

E. M. CRYSLER,

JOHN OSTRANDER,

GEO. W. NEWMAN,

WILLIAM MORGAN,

LEVI LEWIS.

COMMITTEE ROOM, 13TH DECEMBER, 1877.

Mr. Barber brought up the report of the Finance Committee on the report of the Sheriff.

No. 3.—On motion of Mr. Reid, seconded by Mr. Lewis,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom the above order was referred beg leave to report that they have examined the same, and would recommend that the Sheriff be authorised to purchase the articles required for the use of the Gaol mentioned in the Schedule, excepting the

library, and that the report be filed in the Clerk's office for future reference."

All of which is respectfully submitted.

H. J. BARBER, Chairman,
T. L. GILLIES,
THOMAS CHAMBERLIN,
E. M. CRYSLER,
JOHN OSTRANDER,
GEORGE W. NEWMAN,
WILLIAM MORGAN,
CHARLES ROBERTSON,
LEVI LEWIS.

Mr. Reid brought up the report of the Committee on Public Buildings, on the County Surveyor's report

No. 4.—On motion of Mr. Morgan, seconded by Mr. Newman,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee to whom was referred the above report beg leave to report : That they have examined the additions made to the Gaol, and also the improvements in the Court room mentioned by the Inspector, and would express their approval of the manner in which the same have been carried out."

All of which is respectfully submitted.

JOHN WILSON, Chairman,
WILLIAM MORGAN,
T. L. GILLIES,
I. G. WYCKOFF,
JOHN JULL,
JAMES R. REID,
WILLIAM DAWSON.

Mr. Crysler brought up the report of the Committee on the Poor House, on the report of the Inspector.

No. 5.—On motion of Mr. Crysler, seconded by Mr. Dawson,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee to whom was referred the above order beg leave to report : that they have carefully examined the same, and find it satisfactory, and that it be filed in the Clerk's office for future reference.

E. M. CRYSLER, Chairman,
H. J. BARBER,
WM. DAWSON,
WILLIAM WILSON,
JOHN JULL,
JAMES R. REID,
R. M. WILSON.

Mr. Barber brought up the report of the Committee on Finance, on the County Treasurer's report.

No. 6.—On motion of Mr. Wyckoff, seconded by Mr. Jull,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom was referred the County Treasurer's statement, would recommend the same to be filed in the Clerk's office for future reference.

H. J. BARBER, Chairman.
THOMAS CHAMBERLIN,
CHARLES ROBERTSON,
T. L. GILLIES,
GEO. W. NEWMAN,
JOHN OSTRANDER,
WILLIAM MORGAN,
LEVI LEWIS.

Mr. Newman brought up the report of the Committee on Roads and Bridges, on the communication of the Clerk of the County of Waterloo.

No. 7.—On motion of Mr. Morgan, seconded by Mr. Wyckoff,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom the above order was referred, beg leave to report: that they have carefully considered the same, and would recommend that no action be taken in the matter, as they consider the Statute amply provided for the same."

All of which is respectfully submitted.

GEO. W. NEWMAN, Chairman.
JOHN OSTRANDER,
LEVI LEWIS,
R. M. WILSON.

Mr. Barber brought up the report of the Finance Committee on the Eye and Ear Infirmary of Toronto.

No. 8.—On motion of Mr. Wyckoff, seconded by Mr. Lewis,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"The Committee to whom the above order was referred beg leave to report: that they have carefully considered the various matters therein contained, but in consequence of the large additional expenses which have been unavoidably incurred for other purposes, your Committee do not deem it advisable to recommend any action thereon."

All of which is respectfully submitted.

H. J. BARBER, Chairman,
THOMAS CHAMBERLIN,
JOHN OSTRANDER,
WILLIAM MORGAN,
T. L. GILLIES,
CHARLES ROBERTSON,
GEO. W. NEWMAN,
LEVI LEWIS.

Committee Room, Dec. 12th, 1877.

No. 9.—On motion of Mr. Robertson, seconded by Mr. Chamberlin,

ORDERED,

That the sum of Six dollars be granted out of the General funds of the county, to the Trustees of the Union School sections of No. 5, Windham, Charlottesville and Woohouse, for the children sent there from the County Poor House.

A division having been called on this resolution, it was carried by a majority of one.

YEAS—Messrs. Robertson, Jull, R. M. Wilson, Wm. Wilson, Cryslar, Dawson, Chamberlin, Cutting and Reid—9.

NAYS—Messrs. Barber, Wyckoff, Lewis, Ostrander, Cowan, Gillies, Morgan and Newman—8.

No. 10.—On motion of Mr. Reid, seconded by Mr. Newman,

ORDERED,

That the report of the Grand Jury of the Quarter Session be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 11.—On motion of Mr. Jull, seconded by Mr. R. M. Wilson,

ORDERED,

That this Council do now go into a Committee of the whole, to consider all matters referred to them.

And the Council did go into a Committee of the whole, Mr. Lewis in the chair—arose to report at 5 o'clock, a. m.

Mr. Reid brought up the report of the Committee of the whole, on the petition of John Halium, Esq.

No. 12.—On motion of Mr. Reid, seconded by Mr. Morgan,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom the above order was referred beg leave to report: that they have carefully considered the same, and would recommend that the Warden should memorialise the Government of Ontario, to enact a law doing away with exemptions from taxation, with the exception of Churches, School Houses, Grave Yards, Public Buildings belonging to the Dominion, the Province of Ontario, and

Municipalities, also Salaries under Four hundred dollars.

All of which is respectfully submitted.

LEVI LEWIS, Chairman.

Committee Room, 13th Dec., 1877.

No. 13.—On motion of Mr. Ostrander, seconded by Mr. Cowan,

ORDERED,

That the Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk. }

FRIDAY, 14th December, 1877, Fourth day of the
Third Regular Session of the Twenty-Eighth
County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan, Gillies, Cutting, Morgan, Newman and Reid.

No. 1.—On motion of Mr. Newman, seconded by Mr. Reid,

ORDERED,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Mr. Crysler seconded by Mr. Chamberlin,

ORDERED,

That the following accounts for Charity disbursed and chargeable to the County be paid, and the Warden be instructed to issue his checks for the same, viz:

Reeve of Woodhouse,	\$ 9 00
Reeve of Townsend,	8 00
Reeve of Middleton,	1 00
The Warden,	18 25
Reeve of Windham,	12 50
		—
		48 75

No. 3.—On motion of Mr. Wyckoff, seconded by Mr. Cutting,

ORDERED,

That the following accounts be paid, and that the Warden issue his cheques for the same, viz:

William Morgan, equalising Assessment School section		\$ 3 00
Charles Robertson,	do	14 70
Thomas Chamberlin,	do	3 00
John Ostrander,	do	6 00
H. J. Barber,	do	3 40

Mr. Morgan brought up the report of the Committee on Public Buildings, on the report of the Grand Jury.

No. 4.—On motion of Mr. Newman, seconded by Mr. Reid,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee to whom was referred the above report having carefully examined the same : would state that the alterations suggested in the new Poor House have already been considered by the Council, and recommended by the Committee on the Poor House, so that the same requires no further consideration by this Committee : We are pleased to find that the Grand Jury agree with the Council, that the building is being erected in a substantial and workmanlike manner, and alike creditable to architect and builder; with regard to that portion of the report referring to the manner in which the Court House is kept; and also the suggestions with regard to water-closets : Your Committee would recommend that the matters be laid over and investigated at the Janury Sessions.

JOHN WILSON, Chairman.
WILLIAM MORGAN,
JAMES R. REID,
I. G. WYCKOFF,
JOHN JULL,
THOS. L. GILLIES.

Mr. Crysler brought up the report of the Committee on the Poor House and Industrial Farm, on the report of the Medical Superiadent.

No. 5.—On motion of Mr. Reid, seconded by Mr. Dawson,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee to whom was referred the above order beg leave to report : that they have carefully examined the same, and find that some things therein contained have come under their personal observation.

With regard to the present position of the inmates of the Poor House, we would recommend that the Inspector of the Poor House, assisted by the Warden, see that every care be taken for their comfort.

In reference to the suggested alteration in the construction of the Poor House, we would recommend that the Building Committee have doors with head lights placed in each end of the Hall, in the lower story : with reference to the heating of the building, we would

recommend the Building Committee to obtain information as to the least and most economical way of heating the same, and report to this Council at this January Session.

Your Committee are pleased to report that the construction of the buildings of the Poor House are progressing in a satisfactory manner.

All of which is respectfully submitted.

E. M. CRYSLER, Chairman,
JAMES R. REID,
WILLIAM WILSON,
JOHN JULL,
WILLIAM DAWSON,
JAMES CUTTING,
JAMES COWAN,
H. J. BARBER.

Mr. Crysler brought up the report of the Committee of the whole on petitions for and against the Dunkin Act.

No. 6.—On motion of Mr. Barber, seconded by Mr. Cutting,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee to whom the above order was referred beg leave to report: that with due respect to the large number of petitions, and the very able and worthy representatives, who are asking for the submission of a By-Law to the ratepayers of this County, to enforce the Temperance Act of 1864;

It is the opinion of this Council that a sufficient amount of evidence has not been given to show that such a By Law would be sustained, and it would not be advisable considering the present state of our finances, to incur the expense without a reasonable amount of evidence to show that it would be carried by a majority of votes: would therefore recommend that the matter be laid over until after the next coming Municipal elections, thereby giving an opportunity to the electors of expressing their desire in such a manner as they may think fit.

All of which is nevertheless respectfully submitted.

E. M. CRYSLER, Chairman.

No. 7.—On motion of Mr. Chamberlin, seconded by Mr. Crysler,
ORDERED,

That the report of the Auditor's be received and adopted; and that the Warden be, and he is hereby authorised to issue his check on the County Treasurer in favour of the Claimants for the several amounts allowed; and also in favour of the County Clerk, for the sum of Four dollars and forty-two cents for postage, etc.

Mr. Crysler brought up the report of the Committee of the whole, on the petition of Mrs. Coleman and Elizabeth Innis.

No. 8—On motion of Mr. Chamberlin, seconded by Mr. Lewis,

ORDERED,

That the report be received and adopted; and the Warden is hereby authorised to draw his check on the County Treasurer for the sum of Fifty dollars, in favour of Mrs. Coleman, and that the corporate seal be attached to this resolution, to give it the effect of a By-Law.

Attest,

JAMES ERMATINGER, }
County Clerk,
County of Norfolk. }

The report read and adopted is as follows, viz:

"Your committee to whom was referred the above order, having carefully examined the same beg leave to report: that they would recommend the sum of fifty dollars be given to Mrs. Coleman, Matron of the Poor House, to reimburse her for the loss she sustained at the burning of the Poor House, she having incurred the said loss while in the discharge of her duty."

All of which is respectfully submitted.

E. M. CRYSLER, Chairman.

Mr. Wm. Wilson brought up the report of the committee on Education, on the communication of the Hon. Adam Crooks.

No 9.—On motion of Mr. Chamberlin, seconded by Mr. William Wilson..

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your committee to whom was referred the communication of the Ministers of Education, beg leave to report: that they have carefully considered the same, and would recommend that the sum of one hundred dollars be granted toward paying the salary of the Model School Teacher.

All of which is respectfully submitted.

WILLIAM WILSON, Chairman
THOMAS CHAMBERLIN,
JAMES CUTTING,
LEVI LEWIS.

Debates arose on the above report, a division being called, it was carried by a majority of three.

YEAS.—Messrs. Barber, Wyckoff, Lewis, Jull, R. M. Wilson, Wm. Wilson, Crysler, Chamberlin, Gillies and Cutting.—10.

NAYS.—Messrs. Robertson, Dawson, Ostrander, Cowan, Morgan, Newman and Reid.—7.

No. 10.—On motion of Mr. Crysler, seconded by Mr. Dawson,

ORDERED,

That the Warden do now vacate the chair, and that John Ostrander, Esq., Reeve of Middleton, do take the same.

No. 11.—On motion of Mr. Dawson, seconded by Mr. Chamberlin,

ORDERED,

That the thanks of this Council are due, and they are hereby tendered to the Warden for the kind conciliatory and efficient manner in which he has discharged the onerous duties of his office; and that he is hereby authorised to draw his check in his own favour on the County Treasurer, for the sum of seventy-two dollars, to defray the contingent expenses of the office for the current year.

No. 12.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

ORDERED,

That the Warden do now resume his seat.

Before resuming his seat the Warden thanked the council in a few well chosen words for the compliment paid him.

No. 13.—On motion of Mr. Jull, seconded by Mr. Cutting,

ORDERED,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest,

JAMEE ERMATINGER,
County Clerk,
County of Norfolk. }

